

MEMORANDUM

TO: Interested Parties

FROM: David Whisnant, Director, Office of Homeless and Special Needs Housing

DATE: August 12, 2016

SUBJECT: August 17, 2016: Special Meeting of the State Housing Trust Fund for the Homeless Commission

A special meeting of the Georgia State Housing Trust Fund for the Homeless Commission is scheduled for Tuesday, August 17, 2016, at 1:00pm. The meeting will be held at the Department of Community Affairs, 60 Executive Park South, NE, Atlanta, GA, 30329, in room 299A.

If you require additional information, or an agenda, please contact David Whisnant, david.whisnant@dca.ga.gov.

AGENDA
STATE HOUSING TRUST FUND FOR THE HOMELESS
Special Meeting
Wednesday, August 17, 2016
1:00pm

Georgia Department of Community Affairs, Room 299A
60 Executive Park South NE, Atlanta, GA 30329

CALL TO ORDER AND WELCOME	Chair Stevens
Approval of Minutes, April 27, 2016*	Chair Stevens
Public Comment Period	Chair Stevens

DISCUSSION AND ACTION AGENDA ITEMS

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| 1. | Commitment of State FY2017 Allocation to the HTF* | David Whisnant |
| 2. | Proposed State FY2017 Administrative Agreement* | David Whisnant |

OLD BUSINESS	Chair Stevens
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NEW BUSINESS	Chair Stevens
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ADJOURNMENT	Chair Stevens
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*Requires Commission Action

Next Meeting: October 26, 2016, DCA